

**SPECIAL MEETING AND LEADERSHIP ADVANCE**

**January 29, 2016**

**7:30 AM TO 3:00 PM**

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**A G E N D A**

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Breakfast Served at 7:30 a.m. to 8:00 a.m.  
Lunch at 12:00 a.m.

8:00 a.m. to 8:45 a.m.

- 1. Call to Order:** Richard Gonzales – Chairman
- 2. Pledge of Allegiance:**
- 3. Roll Call:**
- 4. Seating of the Alternates:**
- 5. Approval of the BURA Meeting Agenda:**
- 6. Approval of the December 2, 2015 BURA Special Meeting Minutes and December 16, 2015 BURA Regular Meeting Minutes:**
- 7. Public to be heard on Matters not on the Agenda:**
- 8. Acceptance of the Financial Report:**
- 9. Nominating Committee Report / Election of Officers:**
- 10. Ethics Policy for Commission's "Conflict of Interest" Form:**
- 11. By-Laws Committee:**
- 12. Postponement of the February 3, 2016 BURA Study Session Meeting to the February 17<sup>th</sup> Regular Meeting:**
- 13. Executive Session:**  
*For the purpose of determining position relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under '24-6-402(4)(e), C.R.S.; 1895 Egbert Street, Brighton, CO 80601*
- 14. Adjourn to the BURA Leadership Advance:**